

NOTICE OF OPEN MEETING



Information Technology Advisory Board

AGENDA

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, January 31, 2007, at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

PRESENTATIONS

1. Project Management Certification Presentation (Tom Stokes)
2. Information Security Incident Response Policy and Plan (RD Porter)

ACTION ITEMS

1. Approval of November 29, 2006, Information Technology Advisory Board Meeting Minutes 
2. Last meeting Action Items.

GENERAL BUSINESS

1. CIO Discussion (Dan Ross)
2. ITAB Chair Items (Paul Wright)

REPORTS

1. Architecture Review Committee Update (Ron Thomas)
 - Interface Domain Committee (Larry Murphy)
 - Information Domain Committee (Tim Haithcoat)
 - Security Domain Committee (Lori Kleckner)
2. Digital Media Developers Committee (Kevin Lanahan/Bobbie Koelling)
3. MOTEC Update (Jeff Falter/Laura Mertens)
4. Personnel Committee (Chris Wilkerson)
5. Project Management Standing Committee (Steve Adams/Tom Stokes)
6. User Group Coordination (Jeff Falter/Debbie Tedeschi)
7. Internet/MOREnet Update (Chip Byers)
8. Statewide Purchasing Update (Gary Eggen/Karen Boeger)
9. Technology Services Update (Chris Wilkerson)
10. MO GIS Advisory Council/GIO Update (Tony Spicci/Bobbie Sue Koelling)

OPEN DISCUSSION

REVIEW OF ACTION ITEMS

NEXT MEETING

1. The next ITAB Meeting is scheduled for **Wednesday, February 28, 2007, at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

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